

## **MINUTES OF TOWN BOARD MEETING**

Wednesday, May 9, 2007

1. **Call to Order**-Dan DeLong called the monthly Board meeting to order at 7:00 p.m.
2. **Pledge of Allegiance**-The pledge was said.
3. **Roll Call/Quorum**-Those present being Bill Brewer, Fran Patch, Bill Kutz, Tim Kopp and Dan DeLong. A quorum was present.
4. **Agenda**-Fran Patch moved to amend the agenda moving item 5b before item 5a and approve the agenda as amended. Seconded by Bill Kutz. Motion carried.
5. **Reports-**
  - a. **Fire Department**-Chief Huffman reported there were 16 calls for the month of April. The practice was starting all gas powered equipment on vehicles, putting on personal air mask and breathing apparatus, went over equipment of brush 54, demonstrated to all probationary fire fighters the different equipment and fittings on the engines.
  - b. **Highway**-Mike Birkholz reported patching and shouldering was done in April. Patching will be ongoing thru the summer. Mowers are ready for mowing ditches. The Highway Department met with Rock County Highway Commissioner and County Board Representatives. The matching fund amount has been reduced to \$8000 annually.
  - c. **Police**-Rich LeFeber reported there were 128.75 hours worked and 1909 miles logged for the month of April.
  - d. **Safety**-Roger Fleener reported there was no meeting in May.
  - e. **Parks**-Fran Patch reported the Parks Committee met May 7 instead of the May 21. The playground equipment will be installed on the 12<sup>th</sup> of May. The dedication will be May 27-2:00 p.m.. The Committee recommended naming the park Andrew McFall-Halverson's Veterans Memorial Park.
  - f. **Cemetery**-Tim Kopp reported the Cemetery Committee toured the cemeteries to come up with a list of headstones that need repair. May 26-9:00 a.m. will be clean up.
  - g. **Any Additional Reports**-None
6. **Public Notices-Future Meetings, etc.**-There will be no Planning-May 16, Parks-May 21. There will be a Rock County W.T.A. meeting May 17 at the Town of Newark.
  - a. Turtle Community Organization-May 10, 2007-7:00 p.m.
  - b. Memorial Park Equipment Installation-May 12, 2007-7:00 a.m.
  - c. Planning Commission-May 16, 2007-7:00 p.m.
  - d. Board of Review-May 21, 2007-8:0 a.m.
  - e. Parks Committee-May 21, 2007-7:00 p.m.
  - f. Fall Festival-May 23, 2007-7:00 p.m.
  - g. Memorial Day Observance-May 27, 2007-2:00 p.m.
  - h. Safety Committee-June 6, 2007-6:30 p.m.
  - i. Town Board Workshop-June 6, 2007-6:30 p.m.
  - j. Court-June 6, 2007-7:00 p.m.
  - k. Town Board Meeting-June 13, 2007-7:00 p.m.
7. **Citizens Questions/Comments**-Mike Schaefer, 9226 S. Creek Rd questioned the new lanes on Shopiere Road, what was going to be done with Creek Road.
8. **Board Member Comments**-Dan DeLong read his thank you to committee members and Town residents.
9. **Minutes**-Bill Kutz moved to approve the minutes for April 4 and April 11, 2007. Seconded by Tim Kopp. Motion carried.

**10. Approval of Invoices**-Fran Patch moved to approve payment of the invoices. Seconded by Tim Kopp. Motion carried.

**11. Treasurer's Report**-The Checking account balance is \$392,291.75, Cemetery Checking-\$1,109.61 and Cemetery CD-\$36,045.46. Bill Kutz moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried.

**12. Planning**-Roger Anclam reported the Planning Commission met at 6:30 p.m. to review Ordinance No. 114 and gave a unanimous favorable recommendation for the Planning Commission portion of the ordinance. They will meet June 20 to review the driveway ordinance.

**13. Unfinished Business**-None

**14. New Business-**

**a. Approve Name of Veteran Memorial Park**-Fran Patch reported the Parks Committee recommended naming the park Andrew McFall-Halverson's Veteran Memorial Park. Fran Patch moved to name the park Andrew McFall-Halverson's Veteran Memorial Park. Seconded by Bill Kutz. Motion carried.

**b. Squad**-Fran Patch suggested keeping the squad car to use for Town errands and meetings. Bill Brewer moved to sell the 1997 squad car with sealed bids, minimum bid to be accepted will be \$1500, bids to be submitted by July 9<sup>th</sup> at noon and is to be opened at the Town Board meeting on the 11<sup>th</sup>. Seconded by Tim Kopp. The roll call vote was as follows: Bill Brewer-aye, Fran Patch-nay, Bill Kutz-aye, Tim Kopp-aye and Dan DeLong-aye. Motion carried 4-1.

**c. Accept Tom Straub's Resignation**-Tom Straub submitted his resignation as Planning Chair and Planning Member. Fran Patch moved to not accept Tom Straub's resignation and ask him to reconsider. Seconded by Bill Kutz. After discussion, Attorney Henderson advised the Board a motion was not necessary.

**d. Consider and Adopt Ordinance No. 114**-Attorney Henderson reviewed the proposed ordinance designating terms on various committees and boards. Fran Patch moved to table Ordinance No. 114 until the June 6 workshop. Seconded by Bill Kutz. The roll call vote was as follows: Bill Brewer-aye, Fran Patch-aye, Bill Kutz-aye, Tim Kopp-aye and Dan DeLong-nay. Motion carried 4-1.

**e. Committee Appointments**-Dan DeLong recommended appointing Dan Oldenburg to the Planning Commission. Tim Kopp moved to appoint Dan Oldenburg to the Planning Commission. Seconded by Bill Kutz. The roll call vote was as follows: Bill Brewer-nay, Fran Patch-aye, Bill Kutz-aye, Tim Kopp-aye and Dan DeLong-aye. Motion carried 4-1. Also Dan DeLong noted a change in the Highway Advisory Committee replacing Larry Popanz with Mark Koehmstedt.

**f. Liquor License Applications**-Fran Patch moved to approve the liquor license applications as proposed. Seconded by Bill Kutz. Motion carried.

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| 1. Sala Enterprises, Inc-The Butterfly Club        | 2. Dajka Corp-Gun Club          |
| 3. Charles Lucas-Turtle Green Golf Course          | 4. Walter Oldenburg-Tiffany Inn |
| 5. Shopiere Bar & Grill, Inc.-Shopiere Bar & Grill | 6. Citgo Rollette Oil-Citgo #4  |
| 7. Citgo Rollette Oil Co-Citgo #8                  |                                 |

**g. Update on Straub Property Water Runoff Control**-Bill Kutz asked about berming or ditching to be done on Straub property/ this will be done later in the year; an archeology dig needs to be done. Tom Straub gave an update that the necessary work is being delayed until November so the archeology dig can be done.

**15. Adjournment**-Fran Patch moved to adjourn. Seconded by Bill Kutz. Motion carried.

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer